



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Auditor-Controller
Chief Administrative Officer

At the Budget Deliberations held June 23, 2003, the Board took the following action:

21

The following matter was called up for consideration:

Approval of miscellaneous actions as follows:

1. Until otherwise ordered by the Board, instruct the Chief Administrative Officer and the Executive Officer, Board of Supervisors to round to the nearest thousand dollars all financing uses, revenue and net County cost figures adopted by the Board during deliberations on the Final County Budget. Authorize the Chief Administrative Officer to impose those fiscal controls necessary to ensure conformance with the Final County Budget;
2. Authorize the Auditor-Controller to make appropriation adjustments to departmental budgets without any monetary limitation from the allocation of discretionary funds as well as special program funds for each district within the Board of Supervisors budget as directed by the Executive Officer;
3. Authorize the Chief Administrative Officer to approve transfers of appropriations within budget units up to \$250,000 per quarter;
4. Authorize the Chief Administrative Officer to approve transfers of appropriations within the Department of Health Services General Fund and Enterprise Fund Hospital budget units up to \$1,000,000 per quarter;

(Continued on Page 2)

5. For purposes of Government Code Section 29125, Trial Court Operations shall constitute a single budget unit within the General Fund, with separate cost centers maintained for individual Court Districts and Central Court Operations. Authorize the Chief Administrative Officer and the Auditor-Controller to make appropriation adjustments between the above-mentioned cost centers within the Trial Court Operations' budget unit without any
6. Authorize the Auditor-Controller to make appropriation adjustments, departmental budgets for projects approved by the Deferred Maintenance Project Review Committee;
7. The following payments shall be made forthwith from the Music Center appropriation in the general fund upon written request of the Performing Arts Center which acknowledges such amounts as payments in full under the specified Agreements for Fiscal Year 2003-04:
 - Music Center Operating Services Agreement No. 70482 dated December 23, 1992, as amended September 14, 1999: Building Maintenance - \$1,979,000; Custodial Service - \$1,115,000; Grounds Maintenance - \$100,000; Usher Services - \$1,129,000; and Security Services - \$1,639,000, for a total of \$5,962,000.
 - Walt Disney Concert Hall Maintenance and Operation Agreement dated December 23, 1992, as amended September 14, 1999 and as amended by the attached Second Amendment to Walt Disney Hall Maintenance and Operation Agreement which is hereby approved: Building Maintenance - \$1,124,000; Custodial Service - \$584,000; Grounds Maintenance - \$114,000; Usher Services - \$741,000; and Security Services - \$1,381,000, for a total of \$3,944,000.

David E. Janssen, Chief Administrative Officer, addressed the Board.

After discussion, Supervisor Antonovich requested a division of the question on Recommendation Nos. 3 and 4 relating to transfers of appropriations within budget units up to \$250,000 per quarter and transfers of appropriations within the Department of Health Services General Fund and Enterprise Fund Hospital budget units up to \$1,000,000 per quarter, respectively.

(Continued on Page 3)

21 (Continued)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board approved the aforementioned recommendations with the exception of Recommendation No. 3 and 4.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Knabe, and Burke; Noes: Supervisor Antonovich, the Board approved Recommendation No. 3 authorizing the Chief Administrative Officer to approve transfers of appropriations within budget units up to \$250,000 per quarter.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Knabe, and Burke; Noes: Supervisor Antonovich, the Board approved Recommendation No. 4 authorizing the Chief Administrative Officer to approve transfers of appropriations within the Department of Health Services General Fund and Enterprise Fund Hospital budget units up to \$1,000,000 per quarter.

06-23-03 21

Attachment

Copies distributed:

- Each Supervisor
- County Counsel
- Director of Health Services
- Executive Officer/Clerk of the Superior Court
- Music Center Operating Company